Finance Committee
Meeting Minutes
January 11, 2010

The meeting was called to order at 8:30 AM

Members Present: John Galloway, Phil Galloway, Ken Iverson, Ann Gill, Willie Rodosky, Mike Throneburg, Dick Joyce

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Susan Bates, Lana Phillips, Tawnya Mack, Nancy Ammer, Denise Kasper

A motion to approve the minutes from the December 21, 2009 meeting was made by P Galloway, seconded by Rodosky. Motion carried.

A motion to approve the claims as presented was made by Rodosky, seconded by P Galloway. Motion carried.

Tawnya Mack, Echols, Mack & Associates, presented the Annual Financial Report for the fiscal year ending November 30, 2009. The report was reviewed and discussed along with comments and suggestions regarding matters found during the auditing process. A motion was made by P Galloway, seconded by Throneburg to make a recommendation to the County Board to place the Annual Financial Report dated November 30, 2009 on file. Motion carried.

The resolution(#08-020)that was passed by the County of Grundy on February 12, 2008 established a standard rate of $.25 to process Freedom of Information requests. A new act (Public Act 96-542) was approved by the Legislature of the State of IL, effective January 1, 2010, to prohibit charging fees for the first fifty pages of a request and limits the charge thereafter to $.15 per page for processing Freedom of Information requests.
A resolution has been created to repeal resolution #08-020 to come into compliance with State law. A motion to recommend the new resolution to the County Board was made by P Galloway, seconded by Throneburg. Motion carried.

The county is currently reimbursing county employees for their mileage when traveling on behalf of the county at a rate of $.55 per mile. The Internal Revenue Service issued the 2010 optional standard mileage rate of $.50 per mile. A discussion was held and a motion was made by P Galloway, seconded by Throneburg to authorize Dan Duffy to proceed with a resolution to stay current with the IRS rate. Motion carried.

Nancy Ammer, GEDC, attended the meeting to discuss the amendments to the application for the Recovery Zone Bonds as agreed upon at the last meeting. Ammer stated that an informative presentation is scheduled for January 27, 2010 to educate Grundy County businesses on the guidelines, benefits and requirements to apply for the funding. Invitations will be sent. On February 10, 2010, another informational meeting will be held at the Holiday Inn Express that is open to the public.

A motion to adjourn was made by Rodosky, seconded by Joyce. Motion carried.

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